

HUMAN SERVICES COMMITTEE MEETING AGENDA

Date: Tuesday, October 29, 2019 @ 1:00 PM

Present: **Grant, Ryan,** Granger, Davis, Tallman, Vasile, Brunner, King, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change the date of the November 26, 2019 Committee Meeting to Monday, November 25, 2019 at 1:00 p.m. due to Thanksgiving.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Veterans Services w/L. Harvey			
1. Dwyer Wyoming Update: <ul style="list-style-type: none"> • Funding 2019-2020 • Budget outlook 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. American Legion Training completed.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Office for the Aging w/A. Aldinger			
1. OFA Advisory Council Reports: <ul style="list-style-type: none"> • EISEP ~ ___ Participants / ___ Active • Respite ~ ___ <ul style="list-style-type: none"> ○ Life Line ~ ___ <ul style="list-style-type: none"> ▪ Private Pay ~ ____ ○ Adult Day Care ~ ___ ○ PCAI ~ ___ ○ PCA II ~ ___ • HDM (Home Delivered Meals) ~ ___ active participants with ___ meals being served today • Congregate Meal Sites ~ Avg. ___ /day <ul style="list-style-type: none"> ○ Pine Lounge ~ ___ /week 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. 2019 Fall NYSAC Conf. Resolution:</p> <ul style="list-style-type: none"> • <u>Resolution</u> Urging the State to Provide Funds to Offset Federal Cuts to the Senior Nutrition Program • <u>Resolution</u> Urging the Governor and State Legislature to Clarify and Streamline Its Homelessness Prevention Goals by Making Permanent Housing the Central Focus • <u>Resolution</u> Requesting the Governor Veto the S.4203-A/A.2199-A “Preserving Family Bonds” Act • <u>Resolution</u> Urging the Governor and Legislature to Maintain Our Mutual Goals of Not Shifting New Costs to Counties, While Maintaining Reasonable Local Flexibility Over Administrative Functions, as the State Realigns Medicaid Administrative Functions and Human Services Programs 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. November is National Caregivers Month</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office for the Aging 2 Empire State Plaza Albany, NY 12223, for the provision of funding for Title’s IIIB, C1, C2, D, E, EISEP, CSE, CSI, WIN, HIICAP, TRANS, Title V in an approximate amount of \$ 603,579.00; effective January 1, 2019 through December 31, 2019 and April 1, 2019 through March 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Warren’s Carpet Cleaning, address for a deep cleaning of _____ in order to prepare for aide service. \$600 Not to exceed 2019 budget effective 10/01/19. • Independent Living of the Genesee Region, address for an Esther Greenhouse Sponsorship of \$1,500.00. Not to exceed 2019 budget effective 10/15/19 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI:</p> <ul style="list-style-type: none"> • New Suggested Donation for Meals 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with West Herr Toyota Williamsville , 8129 Main Street, Buffalo, NY 14221 for one (1) 2020 Toyota Sienna AWD in an amount not to exceed \$37,852.43; effective October 24, 2019.	<i>Supporting documentation outstanding.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Youth Bureau			
8. 2019 Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Urging Governor Andrew M. Cuomo and the New York State Legislature to Improve the Early Intervention Program to Better Serve Children and Families Through Reforms that Address the Lack of Available Providers in Many Areas of the State • Resolution Urging the Department of Health and the Division of Budget to Require Providers to Maximize Reimbursement from All Third-Party Payers • Resolution Urging Governor Andrew M. Cuomo and the State Legislature to Gradually Eliminate the County Fiscal Responsibility for Preschool Special Education and Summer School Special Education Programs • Resolution Urging the Governor and State Legislature to Eliminate the County Fiscal Cap on Preschool Special Education Transportation Costs and to Incentivize the Use of Existing School Bus Fleets and Transportation Systems. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Youth Bureau Reports Early Intervention Active: _____ In Process: _____ Pre-School Active: _____		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Overnight Travel Authorization: A. Fialkowski and J. Hudson to attend the Association of NYS Youth Courts Director’s Symposium on Nov 7 – Nov 8, 2019 at Stony Brook NY. The county car will be used. Approximate cost \$400, budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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11. Authorize Chairman to sign a one (1) year contract extension, pursuant to General Municipal Law §104(b), with: <ul style="list-style-type: none"> • Letchworth Central School 5550 School Rd., Gainesville, NY • C&F Transportation, 3090 Mt. Morris Geneseo Rd., Mt. Morris, NY 14510 • McDonald's Bus Company, 248 Sargent St., Cowlesville, NY 14037 According to the following bid specs. language and awarded contract language: <i>The County shall have two (2) separate and consecutive options to extend the term of any contract awarded in connection with the bids submitted for periods of one (1) year each. Services will be provided effective July 1, 2020 through June 30, 2021.</i>	Supporting documentation outstanding for C&F Transportation and McDonald's Bus Company.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Amend Resolution No. 19-047: Authorize Chairman to sign an Amended Contract with: <ul style="list-style-type: none"> • C&F Transportation, 3090 Mt. Morris Geneseo Rd., Mt. Morris, NY 14510 • McDonald's Bus Company, 248 Sargent St., Cowlesville, NY 14037 to reflect the following revisions: updated rate schedule of 4% increase; effective _____.	Supporting documentation outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Department of Social Services w/K. Barber			
1. FYI ~ Referred to 11-05-19 Finance Committee from 10-29-19 Human Resources Position Create/Fill: Social Services One (1) position of Social Services Program Specialist Trainee (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.29/hr-\$21.16/hr. Position Available: November 13, 2019.	<i>To convert to Social Services Program Specialist after six months upon satisfactory performance during the training period. Funded by current Social Services Program Specialist position.</i> Need Duty Statement	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Referred to 11-05-19 Finance Committee from 10-29-19 Human Resources Position Fill: Social Services One (1) position of Senior Social Services Program Specialist (position # 133.361) on CSEA Schedule A, Job Grade 13 at \$20.18/hr - \$23.20/hr. Person Vacating: Jennifer McMaster, effective August November 5, 2019. Position Available: November 6, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>3. Professional Services Contract – Authorization for State WMS Contracts (5,001 or greater): Authorize Chairman to sign an original new service contract through the State WMS System, pursuant to General Municipal Law § 104(b), to provide Foster Care Services for children related to the vendor. Contract has a variable amount depending on eligibility.</p> <ul style="list-style-type: none"> • Kristian and Vanessa Rutenkroger, 155 Werkley Road, Tonawanda, NY 14150. Effective 9/1/19 through 8/31/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend an Interdepartmental Contract (Expenditure) \$3,001 or greater: Contract with the Wyoming County Sheriff’s Dept., 151 North Main Street, Warsaw, NY 14569, for the provision of providing transportation for youth under the Raise the Age (RTA) program to and from the detention facility for court. Significant wording changes required for NYS approval including the budget total being added. In an amount not to exceed \$7,592.40; effective 4/1/19 through 3/31/20.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <u>November is Adoption Awareness Month.</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <u>Monthly Report:</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Community Action w/R. Shader			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/E. Grant (minutes prepared by _____)).

Next Human Services Committee Meeting scheduled for **Monday, November 25, 2019 @ 1:00 PM.**

Committee Chair Initials: _____